

**Electronic Articles of Incorporation
For**

N08000004353
FILED
May 05, 2008
Sec. Of State
jshivers

THE PAY IT FORWARD FOUNDATION OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PAY IT FORWARD FOUNDATION OF AMERICA, INC.

Article II

The principal place of business address:

340 MOCKINGBIRD AVENUE
FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

340 MOCKINGBIRD AVENUE
FORT PIERCE, FL. US 34982

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST PEOPLE IN NEED OF A HELPING HAND.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JAMES A HEARN
340 MOCKINGBIRD AVENUE
FORT PIERCE, FL. 34982

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A. HEARN

Article VI

The name and address of the incorporator is:

JAMES A. HEARN
340 MOCKINGBIRD AVENUE

FORT PIERCE, FL. 34982

Incorporator Signature: JAMES A. HEARN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MGR.
JAMES A HEARN
340 MOCKINGBIRD AVENUE
FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

05/05/2008